2005 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Feb 07, 2005 08:00 AM DOCUMENT # P93000014982 **Secretary of State** 1. Entity Name SIGNET DIAGNOSTIC CORPORATION Principal Place of Business Mailing Address 3555 FISCAL CT 3555 FISCAL CT 8 & 9 8 & 9 ŘÍVIĚRA BCH FL 33404 US RIVIERA BCH FL 33404 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0392284 Not Applicable Zip Country Žiα Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{Z} Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PASULA, MARK J 15865 79TH TERRACE N Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 EITLE Delete TITLE Change Addition PASULA, MARK J PH.D. NAME NAME U00000219543 15865 79TH TERR N. STREET ADDRESS STREET ADDRESS 02/08/05-80031-017 158.75 CITY - ST - ZIP PALM BCH GARDENS FL CITY-ST-ZIP Addition Delete TITLE Change TITES NAME HOFFMAN, MICHAEL NAME 13324 WHISPERING LAKES LANE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP THE ☐ Delete THE Change Addition NAME DAVIS, JERRY III MAME STREET ADDRESS 1208 SUNSET AVE STREET ADORESS CITY ST-ZIP CITY-ST-782 PERRY GA ☐ Change Addition TITLE Defete NAME. STREET ADDRESS STREET ADDRESS CHY-S1-ZiP CITY-ST-782 Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY - 31-ZIP Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or an attachment with an address, with all other like empowered.

Michael Hoffman 2-3-05

561-848-7111

Daytime Phone #

FILED